

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 7, 2013

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

PRESENT: Steve Turner, James W. "Bill" Latimer, and Ben Harrison. Absent: Gary Daly. Stanley Menefee, Chairman presided.

The meeting began with the Pledge of Allegiance.

MOTION was made by Steve Turner and seconded by James W. "Bill" Latimer to approve the minutes of February 19 & 27, 2013.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Ben Harrison to approve the following claims

2/15/13	Check # 23236 - 23286	\$ 383,112.45
2/22/13	Check # 23287 - 23362	\$1,081,673.30
2/28/13	Check # 23363 - 23452	<u>\$ 652,843.25</u>
	TOTAL	\$2,117,629.00

with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Steve Turner to approve the following resolution between the City of Athens and the Limestone County Commission to make functional and safety improvements to the intersection of U.S. Highway 31 and Huntsville-Brownsferry Road using Alabama Transportation Rehabilitation and Improvement Program (ATRIP) Funds,

RESOLUTION

**LIMESTONE COUNTY
STATE OF ALABAMA**

Project No. LCP 42-150-13
Functional Classification No.2 & 17

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WHEREAS, the County Commission of Limestone County, Alabama, and the City of Athens, Alabama are desirous of constructing or improving, by force account, contract or both, a certain intersection included in the Limestone County Road System and described as follows:

Make functional and safety improvements to the intersection of US Highway 31 and Huntsville-Brownsferry Road using Alabama Transportation Rehabilitation and Improvement Program (ATRIP) Funds.

WHEREAS, the City and County agree to all of the provisions of the county-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the City and County agree to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the Commission of Limestone County, this 7th day of March, 2013.

LIMESTONE COUNTY COMMISSION

Chairman

Member

Member

Member

Member

Done at the regular session of the City Council of the City of Athens, Alabama, this 11th day of March, 2013.

CITY OF ATHENS, MAYOR & CITY COUNCIL

Mayor

Member

Member

Member

Member

Member

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Ben Harrison to approve Family Medical Leave for Mike Hardaway beginning February 12, 2013 until March 26, 2013 and for William Keith Chandler beginning March 25, 2013 until April 22, 2013.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by James W. "Bill" Latimer to employ the following, pending drug and alcohol screenings.

- Haley Wilborn as Communications Officer
- Carma Boyd as Corrections Officer
- Joseph Linginfelter as Corrections Officer

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Steve Turner to approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

Name	Position	Effective Date
Bobbi Bailey	Elections Director/Admin. Asst.	3/23/13
Brandon Baker	Corrections Officer	3/21/13
Paul Cain	Deputy	3/02/13
Justin Flanagan	Deputy	3/17/13
Jimmy Gatlin II	Equipment Operator II	3/10/13
Janice Miller	Nutrition Site Manager	3/27/13
Loren Norwood	Corrections Officer	3/02/13
Shirley Yarbrough	Nutrition Site Manager	3/03/13

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Steve Turner to approve the following subdivision:

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Name	S/D Type	Approval Type	Lots	District	Location
Caldera Ridge Phase II	Major	Preliminary	50	2	West side Newby Road 0.6 miles south of Hwy 72

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Steve Turner to remove the following broken items from inventory:

Department	Item	Serial #
Revenue Commission	Dell Optiplex 620	2HKRBB1
Information Technology Dept.	Gateway M460E Laptop	1MA15219130

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Chairman Menefee gave an update on the NACo Conference in Washington, DC.

Chairman Menefee stated he met with the judges yesterday about the option of moving out of the Courthouse during renovations and all were favorable.

Recessed at 10:16 a.m. until 10:00 a.m. on Wednesday, March 13 2013, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.